2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064286

Entity Name: ONE EIGHTY INVESTMENTS, LLC

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2370 N. FEDERAL HWY #101 2805 E OAKLAND PARK BLVD. #202 FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2370 N. FEDERAL HWY #101 2805 E OAKLAND PARK BLVD. #202 FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33306

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYLE, CONRAD J 500 EAST BROWARD BLVD. SUITE 1950 FT. LAUDERDALE, FL 33305 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MM () Delete Title: MM (X) Change () Addition

Name:LONG, SUSANName:LONG, SUSANAddress:2370 N. FEDERAL HWY #101Address:2805 E. OAKLAND PARK BLVD. #202City-St-Zip:FORT LAUDERDALE, FL 33305City-St-Zip:FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUSAN LONG MM 02/21/2008